

DADE HERITAGE TRUST, INC.
Board of Trustees
Minutes of the January 18, 1983 Meeting

A regular meeting of the Board of Trustees of Dade Heritage Trust was called to order at 7:15 pm at Dr. Jackson's Office, 190 S.E. 12th Terrace. The following Trustees were present:

Timothy Carl Blake, President
Juliane Bishop, Vice President
Margaret Wood, Treasurer
Les Beilinson
Allen Caldwell
John Ward Clark
Sallye Jude
Becky Matkov
Richard Miller
Donald Slesnick

Also present were Executive Director Paul Thompson and member Marty Stofik.

Special Presentation

Mr. Blake introduced attorney Michael Freeman, and Sharon Allen and Edward Engel, owners of property at 3401 Oak Avenue, Coconut Grove.

On the property are a two-story coral rock bungalow and a one-story cottage, built in the 1920's and a former residence of N.W. Ayars. Mr. Freeman asked the Board to support the property owners' request for the City of Miami to rezone the property HC-2, a historic zoning classification allowing professional use.

After discussion, a motion was made by Mr. Slesnick, seconded by Mrs. Jude for a representative of Dade Heritage Trust to appear before the City of Miami Planning Advisory Board to support the property owners' request. The motion carried unanimously.

A copy of the City's designation report and the architectural layout for the property are on file at the Trust office.

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President's Report

Mr. Blake informed the Trustees that two vacancies exist on the Board of Trustees due to the appointment of Trustee Dan Paul to the Board of Advisers, and the resignation of Trustee Ina Marie Higgs.

A motion was made by Mrs. Bishop, seconded by Mr. Beilinson to request Trustee J. Wayne Taylor to

Historic Preservation Center
190 Southeast 12th Terrace
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vacate his seat due to excessive absences, as required by the by-laws. The motion carried unanimously.

A motion was made by Mrs. Wood, seconded by Mr. Miller to accept the President's nomination of Mrs. Marty Stofik to fill one of the vacancies. The motion carried unanimously.

Mr. Blake presented the recommendation of the Executive Committee for a new contract for the Executive Director. A copy of the recommended salary and benefits is attached to these minutes ("A").

Publications

Mrs. Matkov presented a report on the articles to be included in the March issue of the Trust's Preservation Today magazine. A copy is attached to these minutes ("B"). She also reported that approximately \$800 in advertising has been confirmed for the first issue.

Three bids for printing costs were presented, a copy is attached to these minutes ("C"). Printing and other expenses, including one-time costs for the March issue were estimated at \$4,000.

After discussion, a motion was made by Mr. Clark, seconded by Mrs. Wood, to provide a subsidy not to exceed \$3,500 for the magazine project, and carried unanimously.

Antique Show

Mrs. Bishop reported that a pre-show lecture by Mary Ellisor Emmerling, Decorating Editor for House Beautiful magazine, would be held Thursday, January 27, 1983, 7:30 pm at Plymouth Congregational Church. She also reported that the co-sponsor of the show, D.S. Clarke Antique Shows, is planning extensive advertising for the show.

She reported that the various committees were in place and functioning to handle volunteers, a special Americana exhibit, the program, children's corner and emporium.

The Trustees reviewed the provisions of the contract with D.C. Clarke to estimate the potential income to Dade Heritage Trust from the show.

Historic Sites

Mr. Clark reported that negotiations to move the Brown-Kramer House to Margaret Pace Park have been unsatisfactory and it is likely another site will have to be found. However, discussions on the original site are continuing.

He also reported that the Archdiocese of Miami will meet next week to discuss two proposals by developers for the use of Gesu School.

Mr. Thompson reported that, due to a late December deadline, application has been made to the Metro-Dade Office of Community and Economic Development for a \$170,000 grant to relocate and rehabilitate the Opa-locka Train Station, plus provide serious funding for the Trust's Revolving Fund. A motion to approve the grant action was made by Mr. Beilinson, seconded by Mrs. Wood, and carried unanimously.

Political Action

Mr. Slesnick announced that Mr. Blake has been named Legislative Chairman for the Florida Trust for Historic Preservation. He also announced that May 11, 1983, will be Preservation Day in the State of Florida, and invited Trustees to participate in activities in Tallahassee that day.

Mr. Blake reported that the Florida Secretary of State has re-organized his office to give historic preservation equal emphasis with archaeology.

Mr. Slesnick announced that the Metro-Dade Historic Preservation Board will meet Thursday, January 27, 1983, 4:30 pm at Biscayne Park Village Hall. He reported that the Metro-Dade Board voted to declare the City of Miami Beach historic preservation ordinance inadequate and has forwarded the recommendation to the County Attorney's office.

Mr. Beilinson reported that the Miami Beach Historic Preservation Board, on which he serves, voted to recommend a change in the ordinance to provide 51% property owner disapproval to prevent designation of historic districts. The recommendation has been forwarded to the City Commission.

He also announced that a special meeting of the Miami Beach Board would be held Friday, January 21, 1983, 4:30 pm with guest speaker Myrick Howard, of the North Carolina Revolving Fund, discussing transfer development rights.

Old Business

Mr. Thompson reported that the Tenth Anniversary Celebration had been highly successful in introducing Dade Heritage Trust to new segments of the community. He also reported that Dade Heritage Trust realized a net profit of \$2,500 from the event.

New Business

The Board was reminded that Dade Heritage Trust is co-sponsoring the Florida Statewide Conference for Historic Preservation Boards and Commissions at the James L. Knight Center on Saturday, January 22, 1983, and we're invited to a cocktail party following the conference at Dr. Jackson's Office.

Mrs. Stofik reported that the Miami Shores Historic Preservation Board had designated its first five historic landmarks and sent the recommendation to the Village Council.

There being no further business, the meeting was adjourned at 10:15 pm.

Submitted,

Mrs. Marty Stofik

For: Mr. Gordon Pimm
DHT Secretary

Reviewed by: Thompson